

FCHC Coalition Executive Committee  
Meeting Minutes  
Date: 3/17/08

Present:

Gail Griffin  
David Liddle  
Helen Monk  
Leigh Joos  
Tom Werner  
Jim Williams

Minutes

Motion made to approve March 3<sup>rd</sup> minutes as written made by David Liddle, seconded by Leigh Joos and approved unanimously.

By laws revision

Discussion centered on Article IV, with agreement to accept the following:

Section 1. Executive Committee: The Executive Committee represents those who are in need of healthcare, and those who advocate and/or provide mental, oral and physical care. The initial Executive Committee shall be comprised of the 5 at large members and the elected Chairperson of each standing Committee.

1. (5) at large members-terms of office will be two years. To provide for both continuity and a staggered election cycle, three of the initial members may serve three years. Following this initial period, three members will be elected on even years and two members will be elected on odd years. Members may serve for a maximum of 3 consecutive terms.

Nominations for At-large membership on the Executive Committee may be made verbally or in writing. Candidates may be nominated by themselves or by other Coalition members. Elections will be held during the 1st regular Coalition meeting of the fiscal year. Executive Committee members are elected by a majority vote of the general membership present at the meeting.

In the event of a tie for an open seat the vote for that position will be re-taken.

2. The elected chairpersons of each standing committee- terms of office shall be one year. There is a three consecutive year term limit to the number of terms that Standing Committee Chairs may serve.

Election of Standing Committee Chairs will be held prior to the end of fiscal year by a majority vote of the committee membership present at that meeting.

Nominations for Standing Committee chairs may be made verbally or in writing. Candidates may be nominated by themselves or by other committee members. No agency, organization, or company shall have more than two(2) representatives.

TV Show

Helen Monk is working to complete three separate segments prior to her retirement. Scheduling has been an issue.

#### Next Coalition Meeting

Preferred date :May 21. Jim Williams will confirm room availability with FMH.

#### Agenda items:

- Standing Committees- review current activities and consider new committees, try to get info out to coalitions members ahead of the meeting
- Incorporation- Gather information about pros and cons- Jim Williams, Dave Liddle and Pat Hanberry to organize presentation
- Marketing
- Updates of current committees
- Overall coalition goals
- Bylaw changes –vote

#### FCHAP-Leigh Joos gave an update.

Currently working on the letter that will be sent to providers soliciting their involvement. She has list of current active staff physicians. Gail Griffin has contacted several specialists and gotten their agreement to consider the info. Leigh will be meeting with FMH lab and radiology looking for their cooperation/involvement.

Working on computer access

Community Foundation Marketing plan-reviewed and discussed the timing and content of press releases

Availability Committee- Leigh will be stepping down and is working on finding a replacement she will attend Exec board meetings until replacement is found.

Next Exec board meeting- Due to several conflicts on April 7 the next meeting will be 3/31/08